

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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SAS GROUP, INC., )  
Plaintiff/ )  
Counterclaim Defendant, )  
v. ) Civil Action No. 08-CV-6267 (KMK)  
LECTENT, LLC, ) ECF Case  
Defendant/ )  
Counterclaim Plaintiff, )  
and )  
EDWARD Z. CAI, )  
Defendant. )

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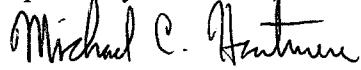
**DEFENDANT/COUNTERCLAIM PLAINTIFF LECTENT LLC'S  
RULE 7.1 CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable the Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant/Counterclaim Plaintiff Lectent LLC ("Lectent"), a non-governmental limited liability company, certifies as follows:

Lectent is a privately owned entity. Lectent has no parent corporations. No publicly held corporation owns 10% or more of Lectent's membership units.

Dated: September 5, 2008  
New York, New York

Respectfully submitted,



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